

**AGENDA**  
**Board of County Commissioners**  
**Codington County**  
**Codington County Courthouse**  
**August 23, 2011**

1. **9:00 a.m. action to convene as a Board of County Commissioners**
2. **Action to approve the agenda and adjust cell phones**
3. **Action to approve the minutes of August 16<sup>th</sup>, 2011**
4. **Discussion/action to authorize a 911 memorial gathering on the Courthouse lawn**
5. **Discussion/action with Highway Supt., Sheriff, and attorney Tom Burns regarding ROW encroachment**
6. **Discussion/action regarding an alternate project for the County Road 21-2 (Goose Lake) project**
7. **Monthly reports**
  - a. **Sheriff**
  - b. **Emergency Management**
8. **Action to authorize a cell phone stipend in the Sheriff's Office**
9. **Action to proceed with repairs to the Extension Center Complex parking lot pending FEMA funding**
10. **Action to authorize Risty Insurance Benefits to offer vision care insurance to County employees**
11. **Action to approve miscellaneous fee schedule**
12. **Action to approve a resolution for SDACC Achievement Award**
13. **Action to select an engineering firm for a site survey at the Codington County Extension Center Complex**
14. **Action to approve automatic supplements to budgets w/grant reimbursement funds**
15. **Action to approve travel request**
  - a. **Crystal Neale, Extension Office Deputy Office Coordinator, State Fair travel**
  - b. **Emergency Management personnel, State Emergency Management Conference in Yankton**
  - c. **Jim Sutton, Emergency Management Director, State Emergency Management meeting in Chamberlain**
16. **Action to approve personnel change**
  - a. **Debbie Melville, Accounts Payable Clerk, anniversary step increase**
  - b. **Matthew Blackwelder, Correctional Officer, anniversary step increase**
17. **Discussion of Extension Complex matters and possible action to move forward with a building project for a Regional Extension Center**
18. **Note property recently listed on the National Register of Historic Places**
19. **Note ground breaking ceremony for new Watertown Readiness Center**

20. **Old Business**
21. **New Business**
22. **Open**
23. **Action to enter into Executive session**
24. **Action to adjourn as a Board of County Commissioners, until 9:00 a.m., Tuesday, August 30<sup>th</sup>, 2011**

**Codington County does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of service.**